



# AGENDA

## New Source Review---Retooling Meeting

February 10, 2004 9:00 AM – 12:00 PM

HR Conference Rm., Dept. of Commerce., 201 W. Washington, Madison, WI

**Meeting Requested By:** Lloyd Eagan

**Purposes of meeting:** To review comments received during the NSR hearing process and explore proposals for minor source links in PCPs and Clean Unit portions of the NSR rule.

### **Outcome of meeting:**

- ❑ Options for minor source linkages in PCPs and Clean Units for evaluation at Feb. 27 meeting

### **You need to bring:**

- Calendar, minutes from 1/26/04 meeting.

### Topic/Discussion Points

### Discussion/Decisions/Actions

**9:00 AM** Welcome/Intros— 10 mins.

**Discussion (notes):**

Agenda Review/Repair---5 mins.

**9:15 NSR Comment Review**

**Discussion**

- Length - **1 Hour**
- Outcome - Information to TAG about general comments received during NSR hearings and based on comments discuss continuation of TAG process.

<b>10:15 Clean Unit &amp; PCP Links</b> <ul style="list-style-type: none"> <li>length - <b>1 Hour</b></li> <li>outcome – A series of options describing if/how to exempt sources from NR 406/407 review process.</li> </ul>	<b>Discussion:</b>  <b>Decision:</b>  <b>Action:</b>
<b>15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING</b>	
<b>11:15 400 Series Review</b> <ul style="list-style-type: none"> <li>length- <b>30 mins</b></li> <li>outcome – Assign specific rules to TAG members who will review rule to determine if there are additional links we have not identified.</li> </ul>	<b>Discussion:</b>  <b>Decision:</b>  <b>Action:</b>
<b><u>11:45 Next Steps</u></b> <b>10 mins.</b> <ul style="list-style-type: none"> <li>Discuss next steps for committee work</li> </ul>	
<b><u>11:55 Evaluation</u></b> <b>5 mins.</b>	
<b>12:00 Adjourn</b>	<b>What   Who   When:</b>

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